2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061456

Entity Name: SHIELDS & ASSOCIATES LEGAL NURSE CONSULTANTS, LLC

Apr 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3263-3 N W 44TH STREET OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

US

5079 N DIXIE HIGHWAY #302

OAKLAND PARK, FL 33334 US

FEI Number: 13-4361040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, HUGHUETTE L 3263-3 N W 44 STREET OAKLAND PARK, FL 33309

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHIELDS, HUGHUETTE L Name: Address: 3263-3 N W 44TH STREET City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HUGHUETTE SHIELDS **MGRM** 04/09/2011